

**State of Board of Health
Agenda
February 13, 2009 – 9:00 a.m.
Perimeter Center
9960 Mayland Drive
Richmond, Virginia 23233**

Welcome and Introductions	Fred Hannett, Chairman
Review of Agenda	Joseph Hilbert, Executive Advisor
Approval of October 2008 Minutes	Fred Hannett
Commissioner's Report	Karen Remley, MD, MBA, FAAP State Health Commissioner
Budget Update	Michael McMahon, Deputy Director Office of Financial Management
Fees Update	Joan Martin, Deputy Commissioner for Administration
Legislative Update	Joseph Hilbert
Break	
Public Comment	
<u>Board Regulatory Action Items</u>	
12 VAC 5-66 Regulations Governing Durable Do Not Resuscitate Orders (Proposed Amendments)	Gary Brown, Director Office of Emergency Medical Services
12 VAC 5-31 Emergency Medical Services Regulations (Proposed Amendments)	Gary Brown
Overview of Health Equity Issues	Dr. Michael Royster, Director Office of Minority Health and Public Health Policy
Lunch	

Luncheon Presentation:
“Place Matters”, an episode from the PBS television series -
Unnatural Causes: Is Inequality Making Us Sick?

Board Regulatory Action Items (continued)

12 VAC 5-381 Regulations for the Licensure of Home Care Organizations (Notice of Intended Regulatory Action)	Chris Durrer, Director Office of Licensure and Certification
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12 VAC 5-120 Regulations for Testing Children For Elevated Blood-Lead Levels (Final Amendments)	Robert Hicks, Director Office of Environmental Health Services
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12 VAC 5-481 Radiation Protection Regulations (Final Amendments)	Dr. Carl Armstrong, Director Office of Epidemiology
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12 VAC 5-90 Regulations for Disease Reporting And Control (Proposed Amendments)	Dr. Carl Armstrong
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12 VAC 5-520 Regulations Governing the Dental Scholarship and Loan Repayment Programs (Proposed Amendments)	Dr. David Suttle, Director Office of Family Health Services
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12 VAC 5-195 Virginia WIC Program State Regulations (Proposed Amendments)	Dr. David Suttle
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Member Reports

Other Business

Adjourn